



CITY OF SOUTH PASADENA

AGENDA

Library Board of Trustees – Special Meeting

Wednesday, June 8, 2016 – 7:00 p.m.

Location: South Pasadena Unified School District

Board Chambers

1020 El Centro Street

**(Enter through the eastern side of the covered patio near
Fairview Avenue)**

Board Members

Edward Pearson, President

Constance Lue, Vice President

Rick Thomas, Secretary

Andy Lippman, Trustee

Carolyn Flemming, Trustee

Call to Order: President Edward Pearson

Minutes: Review and approve draft minutes of the regular meeting held May 12, 2016.

Public Comment—

Pursuant to Government Code Section 54954.3(a), members of the public will be provided an opportunity to address any items described on the agenda only.

Public Comment:

Action Item

1. Request for Approval to open Library at Noon to the public on Monday, June 27, 2016 so Consultant Joe Matthews can conduct a 3 hour “Design Charette” meeting with the staff
2. Request for Approval for a fundraising concert on July 7, 2016 with profits split evenly between the Friends of the Library and the Eclectic Friends of the Arts, both South Pasadena Nonprofits (tentative)

Discussion Item:

1. Library Budget FY 2016/17
2. Library Flood Remediation Work
3. Subcommittee Investigation of Administrative vs. Advisory Library Boards
4. CENIC Broadband Grant
5. Library Strategic Plan/Operations Study
6. Library Arts Crawl Event on July 16, 2016
7. Improving the Interface between Board and other Community groups, including City Council
8. Next Friends Board Meeting on Tuesday, June 14, 2016 in Community Room
9. Library positions
10. Rick Thomas Presentation on the Serving with a Purpose Conference in Ontario, CA on May 12, 2016

Adjournment:

If you need special assistance to participate in this meeting, please contact the Library Administrative Office at (626) 403-7335.

**PUBLIC ACCESS TO LIBRARY BOARD OF TRUSTEES MEETING AGENDA PACKETS
AND DOCUMENTS DISTRIBUTED BEFORE A MEETING.**

Prior to meetings, agenda packets are available at the following locations:

- South Pasadena Public Library, Reference Desk, 1100 Oxley Street
- South Pasadena Public Library, Administrative Office, 1100 Oxley Street

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the Library's Administrative Office at (626) 403-7330.

Any disclosable public records related to a Discussion or Action item(s) appearing on a regular meeting Agenda of the Library Board of Trustees that have been distributed to a majority of its members less than 72 hours before the meeting are made available for public inspection at the above locations. These documents are also made available both before and after the meeting in the Library Administrative office during their regular business hours on the 2nd floor. During the meeting these documents are included in the Counter Copy of the Agenda packet kept at the Library Reference Desk. The Administrative Office and the Reference Desk are located in the South Pasadena Public Library at 1100 Oxley Street.

I declare under penalty of perjury that I am employed by the City of South Pasadena and that this agenda has been posted on the City's website www.southpasadenaca.gov and bulletin board in the courtyard at City Hall located at 1414 Mission Street, South Pasadena, CA. as required by law.

Date: _____

6/3/16

Signature: _____

Steven W. Zedler